

LOG000119925

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP

☐ WAIT

☐ MAIL

(Business Entity Name)

(Document Number)

Certified Copies \_\_\_\_\_ Certificates of Status \_\_\_\_\_

Special Instructions to Filing Officer:

RSK

Office Use Only



200082478172

FILED

07 JAN -3 AM 8:41

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

RECEIVED

2007 JAN -3 PM 4:18

DEPARTMENT OF STATE  
DIVISION OF CORPORATIONS

NOT RETURNED  
TO ACKNOWLEDGE  
SUFFICIENCY OF FILING



CORPORATION SERVICE COMPANY

ACCOUNT NO. : 072100000032

REFERENCE : 696530 7193709

AUTHORIZATION

COST LIMIT : \$ 25.00

ORDER DATE : January 3, 2007

ORDER TIME : 3:58 PM

ORDER NO. : 696530-005

CUSTOMER NO: 7193709

FILED  
07 JAN -3 AM 8:41  
TALLAHASSEE, FLORIDA  
SECRETARY OF STATE

DOMESTIC AMENDMENT FILING

NAME: WELLNESS WATCHERS GLOBAL, LLC

EFFECTIVE DATE:

XX ARTICLES OF AMENDMENT

       RESTATED ARTICLES OF INCORPORATION

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

       CERTIFIED COPY

XX PLAIN STAMPED COPY

       CERTIFICATE OF GOOD STANDING

CONTACT PERSON: Debbie Skipper -- EXT# 2948

EXAMINER'S INITIALS: \_\_\_\_\_

**ARTICLES OF AMENDMENT  
TO  
ARTICLES OF ORGANIZATION  
OF  
WELLNESS WATCHERS GLOBAL, LLC**

**FIRST:** The date of the filing of the Articles of Organization of Wellness Watchers Global, LLC, a Florida limited liability company, was December 18, 2006, with an organizational date deemed effective November 30, 2006, and assigned document number L06000119925.

**SECOND:** The following amendment to the Articles of Organization was adopted by the limited liability company:

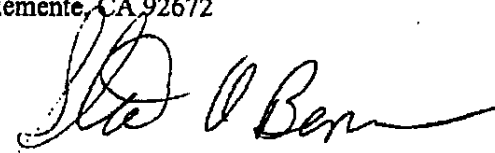
RESOLVED, that Article IV of the Articles of Organization, is deleted in its entirety and amended to read as follows:

**ARTICLE IV**

The name and address of each Manager or Managing Member is as follows:

<u>Title</u>	<u>Name and Address:</u>
MGRM	Stuart A. Benson 5080 N. 40 <sup>th</sup> Street, #105 Phoenix, AZ 85018
MGRM	Donald L. Hayes 529 Avenida del Verdor San Clemente, CA 92672
MGRM	Deonn Hayes 529 Avenida del Verdor San Clemente, CA 92672

Dated: January 3<sup>rd</sup>, 2007



Stuart A. Benson, Authorized representative  
of the Managing Members

FILED  
07 JAN - 3 AM 8:41  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA